

FIDELITY D & D BANCORP INC
Form 8-K
August 19, 2004

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **August 17, 2004**

Fidelity D & D Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other
jurisdiction of
incorporation)

333-90273
(Commission
File Number)

23-3017653
(IRS Employer
Identification No.)

Blakely and Drinker Streets, Dunmore, PA
(Address of principal executive offices)

18512
(Zip Code)

Registrant's telephone number, including area code: **(570) 342-8281**

FIDELITY D & D BANCORP, INC.

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ITEM 9. REGULATION FD DISCLOSURE.

On August 17, 2004, the Registrant's Board of Directors duly nominated, seconded and elected Steven C. Ackmann as President and Chief Executive Officer of Fidelity D & D Bancorp, Inc. to serve for the ensuing year and until his successor is duly elected and qualified. The information furnished under this Item 9 shall not be deemed filed for any purpose.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Fidelity D & D Bancorp, Inc.

Date: August 18, 2004

BY: /s/Salvatore R. DeFrancesco, Jr.

Name: Salvatore R. DeFrancesco, Jr.

Title: Treasurer and Chief Financial